

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, Council Member District No. 2

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, March 8, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:43 p.m.

PRESENT: Chairman Timothy J. Callanan, Council District No. 2; Committee Member Phillip Farley, Council District No. 1; Committee Member Robert O. Call, Jr., Council District No. 3; (*Committee Member Robert O. Call, Jr., Council District No. 3; left the Assembly Room as the meeting was called to order and returned as the meeting was adjourned;* (Corrected on April 12, 2010) Committee Member Cathy S. Davis, Council District No. 4; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; Supervisor Daniel W. Davis, ex officio; Ms. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Dennis L. Fish, Council District No. 5 was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Callanan called the meeting to order and asked for approval of minutes from the meeting of the Committee on Water and Sanitation held February 8, 2010.

It was moved by Committee Member Farley and seconded by Committee Member C. Davis to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

A. Review prior to Third Reading of Bill No. 10-02, an ordinance to amend the Code of Ordinances, Berkeley County, South Carolina, regarding procurement procedures for **Berkeley County Water and Sanitation**.

Committee Member Farley inquired, "This is for the local preference?"

Chairman Callanan replied, "Correct. This is keeping in line with our county ordinance."

It was moved by Committee Member Schurlknight and seconded by Committee Member C. Davis to **approve** prior to **Third Reading of Bill No. 10-02**. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Farley and seconded by Committee Member Schurlknight to **adjourn** the Committee on Water & Sanitation meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:44 pm.

April 12, 2010
Date Approved

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday March 8, 2010**, following the meetings of the Committees on Justice and Public Safety, Planning and Development, Public Works and Purchasing, and Land Use at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

February 8, 2010

A. Review prior to Third Reading of Bill No. 10-02, an ordinance to amend the Code of Ordinances, Berkeley County, South Carolina, regarding procurement procedures for **Berkeley County Water and Sanitation**.

March 3, 2010
S/Barbara B. Austin, CCC
Clerk of County Council